


Return

AO 93
Rev 6/82

SEARCH WARRANT ON WRITTEN AFFIDAVIT

SEALED

United States District Court		DISTRICT WESTERN DISTRICT OF WISCONSIN	
United States of America		DOCKET NO.	MAGISTRATE JUDGE CASE NO. Sealed 10-MJ-90
v. The Office of Manson Insurance Located at 327 North 17th Avenue, Wausau, Wisconsin 54401, and a Storage Facility in the Basement of the Building Located at 327 North 17th Avenue, Wausau, Wisconsin, Further Described in Attachment A.		TO: ANY AUTHORIZED LAW ENFORCEMENT OFFICER	
Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that <input type="checkbox"/> on the person of (or) <input checked="" type="checkbox"/> on the premises known as:			
SEE ATTACHMENT A			
in the Western District of Wisconsin, there is now being concealed certain property, namely: SEE ATTACHMENT B and B(1)			
and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).			
YOU ARE HEREBY COMMANDED to search on or before <u>JUNE 14, 2010</u> (not to exceed 14 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime--6:00 a.m. to 10:00 p.m.) or (at anytime in the day or night) and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to Magistrate Judge Stephen L. Crocker as required by law.			
NAME OF AFFIANT TED T. BANHOLZER Special Agent Federal Bureau of Investigation		SIGNATURE OF MAGISTRATE JUDGE 	Date/Time Issued 6-7-10 10:15AM

RETURN

Date Warrant Received

6/7/2010

Date and Time Warrant Executed

6/10/2010

Copy of Warrant and Receipt for Items Left with

MATTHEW ZIEMKE

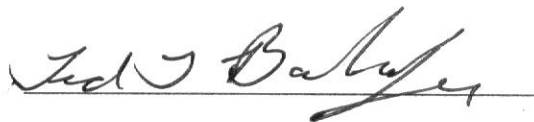
Inventory Made in the Presence of:

Inventory of Property Taken Pursuant to the Warrant:


SEE ATTACHED INVENTORY

CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.



Subscribed, sworn to, and returned before me this date.



Magistrate Judge Stephen L. Crocker

6-15-10

Date

ATTACHMENT ADESCRIPTION OF LOCATIONS TO BE SEARCHED

The premises to be searched: The offices of Manson Insurance located in the River Valley Bank building at 327 North 17th Avenue, Wausau, Wisconsin, 54401, and a storage facility in the basement of the building located at 327 North 17th Avenue, Wausau, Wisconsin, both of which are more particularly described as follows:

(1) Manson Insurance Office:

The River Valley Bank building is located on a hill at the highest point of the east side of 17th Avenue. The main entrance to the building faces 17th Avenue. The building has four floors with lowest floor referred to as the basement, which is exposed on the north side and set into the hill on the south side. The main entrance has two large brown fieldstone pillars and provides entry to a first floor lobby. The building is constructed of primarily brown stone and tinted glass and has a metal tan roof. Brown brick covers the ground level at the rear of the building, and the basement level on the exposed north side and basement entrance on the west side of the building. The building is known to contain at least three businesses, River Valley Bank, Manson Insurance, and the Sport and Spine Clinic. Left of the main entrance on the front of the building, in large white letters, is the name Manson Insurance. Right of the main entrance on the front of the building in large white letters is the name River Valley, with the word, Bank, wrapping around to the south side of the building. Once in the first floor lobby entry, glass doors to the right have the lettering, River Valley Bank and these doors allow public entry into River Valley Bank. A glass door straight ahead has the white lettering Manson Insurance and this door allows public entry into Manson Insurance. The building lobby entry area also contains the elevator access for the building as well as a door for stairwell access for the building and is located on the left side of the building lobby area.

(2) Manson Insurance Basement Storage Facility:

Entry to the basement can be made by the elevator or stairwell from the first floor lobby, or direct entry from exterior doors located below the first floor main entrance on the northwest exposed side of the basement by the elevator and stairwell. Once in the basement by the elevator, stairwell, and exterior entryway doors, there is a hallway which runs east-west and then turns to the left in a northerly direction. Near the basement exterior entryway, stairwell, and across from the elevator shaft is an interior door allowing public entry into the Sport and Spine Clinic offices. Facing down the east-west hallway, to the right and past the Sport and Spine Clinic offices, is a room identified as the River Valley Bank Lounge. This lounge is on the opposite side of the hallway as the Sport and Spine Clinic offices. Continuing down the hallway, and at the point where the hallway turns to the left, is a room identified as the River Valley Bank Training Room. After making the left at the training room and proceeding down the second hallway a first wooden door is located on the right side of the hall. After entry inside this wooden door, which has no identifying lettering or numbering, there is a short internal hallway which contains three additional doors. None of these doors have any identifying lettering or numbering. However, two of these doors are metal and painted a light color. The first metal door is located to the right side as you enter the short internal hallway. A second metal door is located straight ahead at the end of the short internal hallway. The third door on the left side of the short internal hallway is unique in that it is a locked wooden door. Beyond this wooden door is the Manson Insurance basement storage facility which is along with the Manson Insurance office the subject of this search warrant.

ATTACHMENT B

DESCRIPTION OF ITEMS TO BE SEIZED:

Documents created or retained from 01/01/1995 to the present, namely:

1. Copies of all customer records and files in whatever form relating in anyway to past and present clients of Manson Insurance identified on Attachment B(1) which is attached to and made a part of Attachment B describing the items to be seized.
2. Copies of all credit card records including monthly statements for Manson Insurance corporate credit cards issued to David R. Scholfield and Timothy I. Mathwich and any documents reflecting expenditures of Manson Insurance funds for the personal benefit of Scholfield, Mathwich or their family members.
3. Copies of all business records identifying insurance companies for whom Manson Insurance sold policies to Manson Insurance customers.
4. Copies of all Manson Insurance business records which reflect the receipt of customer credits from insurance companies and records which trace the docketing and disbursal of those credits in Manson Insurance company records.
5. All of the above-listed evidence which has been stored in the form of magnetic or electronic media, including but not limited to:
 - a. network drives, hard drives, tape drives, zip drives, optical drives, Dat. Drives, jazz drives, disk drives, card drives, CD-Rom drives, DVD drives; and
 - b. floppy disks, data tapes, data cartridges, magnetic tape, compact tape, optical disks, CD-Rom disks, DVD disks, jazz disks, zip disks.
6. All electronic devices capable of storing, analyzing, creating, displaying, converting or transmitting the electronic or magnetic media described in paragraphs 1 through 4, including but not limited to: computers, computer hardware, computer components, computer peripherals, word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners, external drives, and all written, published or printed materials which provide instructions concerning the operation of the above-listed computer equipment and software.
7. All instructions or programs stored in the form of electronic or magnetic media which are capable of being interpreted by a computer, including but not limited to: operating systems, application software, computer passwords and data security devises, and software used to communicate with the equipment described in paragraphs 5 and 6 of this attachment.

8. The government will attempt to retrieve and copy all data from computers found at the location to be searched without physically removing said computers. If occupants of the premises are unwilling to cooperate with the agents regarding the operation of an on-site computer system, and/or it appears that there are data security devices involved, or the computer system utilizes unusual or proprietary equipment, the computer system may be seized, along with the proprietary equipment. If the agent determines that the volume of material found on the premises is voluminous in size, and/or for any technical reason the agents on the scene cannot search for or image/copy the information found on the premises, the computer system and media may be seized. The government will return them within a reasonable time when they are no longer necessary to retrieve and preserve the data evidence.
9. The "records" includes all of the foregoing items of evidence in whatever form and by whatever means such records, their drafts, or their modifications may have been created or stored, including any handmade form (such as writing or drawing); any photographic form (such as digital cameras, film, prints, slides, negatives, videotapes, motion pictures, and photocopies); any mechanical form (such as printing, or typing); any electrical, electronic, or magnetic form (such as tape recording or any information on an electrical or magnetic device, such as computers, compact discs, cellular telephones and personal digital assistants, diskettes, hard drives, USB devices, or backup tapes, as well as printouts or readouts from any such device).

(All of the above being evidence of violations of Title 18 U.S.C. §§ 1033; 1341; and 1344).

ATTACHMENT B(1)CUSTOMER NAME

17th Avenue Developers LLC
 3300 Westhill LLC
 A. Woodson Hagge
 A1 Medi-Mobile
 Abby Vans Inc
 Advanced Barrier Extrusions
 AH Machine
 Alderson Acres, LLC
 Alexander Gillett
 Alexander Properties Inc
 Ali Manesh
 Alice Margaret Woodson Smi
 Allied Health of Wisconsin
 American Society for Laser
 Anderson Engineering Inc
 Antoinette Schmitt
 Aqua Finance Inc
 Arbor Vitae Estates & Arbo
 Arbor Vitae Marine Inc
 Arnott Trucking, Inc
 AROW Global, Inc
 Aspirus Inc
 Associates in Pathology SC
 Award Hardwood Floors LLP
 Back When Café
 Bald Eagle Shores
 Becher-Hoppe Associates Inc
 Bennett Crone LLC
 Bennett Hardwoods Inc
 Bernard H Levine
 Black River Valley Pub & G
 Blood Center of NC WI Inc
 Bone & Joint Clinic SC
 Booth Creek Management
 Bosaceli's Rentals
 Brakebush Brothers Inc
 Brandenburg Plumbing &
 Bridge Street Company Inc
 Bridging the Gap Child Car
 Brokaw Corn Drying & Stg I

CUSTOMER NAME

Bullshooters Saloon Inc
 Bumper To Bumper
 Burton Industries
 Brutch's Auto Repair
 C M Christiansen Company
 Camp Five Museum
 Camp Manito-Wish YMCA Inc
 Camp Nicolet Inc
 Cardiovascular Assoc of No
 Central Beer Distributors
 Central WI Anesthesiology
 Central WI OB-GYN
 Central Wisconsin Engineer
 Central Wisconsin Recyclin
 Central Wisconsin Wireless
 Chanticleer Inn
 Charles M. Peth II
 Cheeseboard of Wisconsin
 Chef Shop, Inc
 Cheryl's Framing & Galler
 Chris Dobrinski Appraisals
 Christian Family Practice
 Christian Hour, Inc
 City Delivery Service LLC
 Clarence Miklas
 Clartech
 Claude Bourguignon
 Coach's Sports, LLC
 Comfort Carriers Inc
 Community Foundation of
 Corullo Forest Products Co
 Crooks Low & Connell SC
 C-Tech
 D & L Signs, Inc.
 D & S Construction and
 Dale & Paulette Imhoff
 DanRick Builders, Inc &
 Dan's Minocqua Fudge
 Dave's Equipment Inc
 David W Graebel

CUSTOMER NAME

David W Graebel Family Tru
 David Wallach
 DeByle Commercial Venture
 Design Works
 DJ/MC Freeman Revocable Tr
 Doctor's Park
 Doescher Electric LLC
 Dollar Lake Estates Management
 Don Scharf Automotive Inc
 Donald F. Prehn
 Donna P. Popov
 Douglas and Dixie Weinkauff
 Dr Peter Koh &
 Dr. Frederick C Prehn
 Draeger Chiropractic of We
 Drengler Law Firm
 Dudley Tower Management LL
 Eagle Fuel Cells ETC Inc
 Eagle Sports Inc
 Ear Nose and Throat Assoc
 Easy Living Management Inc
 Eau Claire Baseball LLC
 Edward J & Catherine Delli
 Eiden Custom Carpentry
 Elder Beverage Company
 Evolutions in Design LLC
 Eye Clinic of Wisconsin SC
 Family Partners LLP
 Flooring Spectrum, LLC
 Foster L Gillett
 Frank & Vivian Ory
 Fred & Eva Maria Hairrell
 Freeman Family Ltd Partner
 Frontier Adjusters
 Frontier Builders Inc
 G & B Produce Inc
 G.Z. Designs, Inc
 Gaffney Constructions Inc
 Gaffney Constructions LLC
 Gastrointestinal Assoc SC
 GB Vending Services of
 Genrich Plumbing & Heating

CUSTOMER NAME

George Gillett III &
 Gerald France Plumbing &
 Girl Scouts of Birch Trail
 Good News Project Inc
 Grand Theatre Foundation
 Grant Smart Co
 Green Acres Mobile home pa
 Green Bay Crane Service
 Greenheck Law Firm
 Greenwood Hills Inc
 Greg Cyra, DDS
 Group Concepts Inc
 Guest Family Revocable Liv
 Handi Van of Tomawauk LLC
 Hans Schlatter, Duffy Asso
 Hardwoods Corp/Risk Management
 Harry Baker
 Helke Furniture Co Inc
 Heritage Acres Inc
 Heritage Hunt Club
 Hilgys LP Gas, Inc
 Hi-Tech Finishes
 Holly Lutz
 Houghton Wood Products Inc
 HPI Properties LLC
 HT Glass & Mirror Co Inc
 Indianhead Golf Course, In
 Industrial Packaging Corp
 Industrial Service & Machi
 Inner Piece LLC
 Inshalla Country Club, Inc
 Integrity Fire Protection
 Interim home Healthcare In
 Irma Northwoods Inc
 Ironwood Medical
 Island City Dray Inc
 J & P Consultants
 J & R Parts Inc
 J.W. Perry Inc
 J Bauer Trucking Inc
 J Tyler Bennett
 J W LaFrenier Sons, Inc

CUSTOMER NAME

James E & Sharon A Low
 James Gierl
 James Krammer Contractor I
 James Krueger
 James W Greer III &
 Jarp Industries Inc
 Jerome A. Maeder SC and
 Jim Carter Chevrolet Inc
 Joe Bucher TV Productions
 Joe Dirt Excavating, LLC
 JoEllen A Hagge
 John Alward Jr
 John E Forester
 John Ohrmundt Construction
 John Ohrmundt Wausau LLP
 John V. Flannery Jr
 Johnson Properties
 K&M Electric of Schofield
 Karoblis & Petersen
 Kevin E Wolf
 Kevin L. & Lisa Tadych
 Kinsman Development Co LLP
 Knightsbridge
 Kocourek Chevrolet Inc
 Kocourek Ford
 Kocourek Wausau Imports In
 Kolbe & Kolbe Millwork Co
 Kountry Kafe
 Kralls Masonry Contractors
 L & S Printing of Central
 L Jay, Inc
 Lac du Flambeau Chippewa
 Lakeland Land Company Inc
 Lakeland Printing Company
 Lakeside Dock and Lift Sal
 Land Art Inc & Wausau Fen
 Land O Lakes Vending
 Lang Well Drilling Co
 Lapaul Furs Inc
 LaPorte Family Trust
 Larry Meyer Construction
 Laufenberg Law Offices

CUSTOMER NAME

Laundries Inc
 Law Office of Christine Br
 Lawrence & Kathy Riordan
 Lawson Law Office
 Leck Construction Inc
 Leon Oselka DDS
 Lloyd Trucking, Inc
 Lofty Pines, Inc
 Loonland & Twisted Root Em
 M.A. Heesakker Builders
 Mac's Electric, Inc.
 Madison Mallards LLC
 Madsen Empy Post 89
 Malbrit Mechanical Inc
 Mallery and Zimmerman SC
 Mara Tech International Ltd
 Marathon Area Swim Assoc
 Marathon Co Historical Soc
 Marathon Electric Mfg
 Marathon Savings Bank
 Margaret Weinkauff
 Marie Goldbach
 Marlenga's Glass on Wheels
 Marti June Properties LLC
 Marvin J Hahn
 Mary D Staples
 Mary E Daniels
 Mary G Hallagher
 McLeod Law Office
 Mechanical Incorporated
 Metro Fire Protection
 Metro Mobility, LLC
 Meyers Marine LLC
 Michael J Benda
 Midwest Communications Inc
 Mike Krueger Plumbing, LLC
 Minocqua Country Club
 Montgomery Plant Post #10
 Mosinee Auto Recyclers & S
 Mraz Vending, Inc
 Mylrea Condominium Associa
 Myre Electric, Inc

CUSTOMER NAME

Nancy Orr
 Neil Halleen
 Neurosurgical Clinic of
 New Tom Sno Fleas
 Nicolet Hardwoods Corp
 No Central Oncology Assoc
 Nordstrom Rental Propertie
 Norrok Aggregate Inc
 North American Propeller
 North Central Data Systems
 North Central Wisconsin
 Northcentral Technical College
 Northeast Iowa Community
 Northern Advertising inc
 Northern Chief Iron Co
 Northern Outfitters
 Northern Technical Service
 Northern Waste, Inc
 Northern Wisconsin Bone an
 Northern Wisconsin Resourc
 Northway Air, LLC
 Northway Communications Inc
 Northwestern WI Associates
 Northwoods Fam Orthopaedic
 Northwoods League Inc
 O'Malley Olds & Cadillac I
 Packer Mini Storage
 Palubicki Electric LLC
 Paul T Shore DDS
 Peck's Golf Course Inc
 Petersen Companies Inc
 Petersen Tree Service
 Peterson Company
 Pietz, Vanderwaal, Stacker
 Pine River Hardwoods, LLC
 Pine Valley Golf Course
 Piper Products Inc
 Plum Lake Golf Club
 Point O'Pines Real Estate
 Popov's Inc
 Precision Fabricating, LLC

CUSTOMER NAME

Pro Landscaping Service
 Rainbo Lodge Inc
 Ralph & Cecelia Sanders
 Raymond J Szmanda DO SC
 Raymond Mosko
 Realawtry, A Partnership
 Red Pine Camp Foundation I
 Remington Oil Co Inc
 Resilient Technologies LLC
 REW Inc, dba
 Rhinelander Property LLC
 Rib Mountain Communications
 Rib Mountain Golf &
 Richard & Diane Buechel
 Richard D. Dudley
 Riiser Oil Co Inc Etal
 Rillings
 River Valley Air LLC
 River Valley Bank
 River View Construction, I
 Riverside Finance Corp
 RME Inc
 Robert D. Zitowski
 Robert J Cosentino DDS SC
 Robert Payne Photography
 Rocky Mountain
 Rocky Run Construction
 Roland R Hodge Excavating
 Ruder Ware, L.L.S.C.
 S W Drews Trucking Inc
 San W & Joanne Orr
 Sandberg Auto Repair
 Sara W Connor
 Scandinavian Log & Timber
 Scenic Signs & Screen Prin
 Schmidt & Schmidt SC
 Schuff Veterinary Hospital
 Scott & Julie Weldon
 Scott & Marcia's
 Scott & Mary Kay Streich
 Scott Williams Appraisal
 Scott's Enterprises Ringle

CUSTOMER NAME

Sedlak Chevrolet Buick Pon
 Shepherd & Schaller Sporti
 Sherri L. Weldon
 Simons Construction Inc
 Snow Country Hardwoods Inc
 St Clairs Menswear
 St. Germain Sport Marine LLC
 Steigerwaldt Land Services
 Stephen & Brenda Herman
 Stephen C. Spire
 Stone's Building Center, I
 Streich Equipment Co Inc
 Su Casa of Weston LLC
 Surroundings, LLC
 Susan McDonell
 Taylor Insulation Company
 The Boarding House Restaur
 The Boiler Group, Inc
 The Leigh Yawkey Woodson
 The Wheelchair Specialists
 Thomas C. Lattimer
 Thomas F. Kassien
 Tim & Margaret Oppen
 Timothy McAvoy MD SC
 Tom and Barbara Lattimer
 Top Hat Inc ETAL
 Trapp Brothers Inc
 Trees for Tomorrow Inc
 Tropical Gardens Inc
 Trustor Coatings LLP
 Tuchscherer Eckert &
 Twilight Limousine Service
 United Structures Inc
 Urology Specialists of WI
 Virtual Vision Computing C
 WD LLC
 WD Aviation LLC
 W.J. Higgins & Associates
 Wagon Wheel Supper Club In
 Walt's Petroleum Service I
 Wash-N-Well Laundromat
 Wausau Area Hmong Assc

CUSTOMER NAME

Wausau Area Mobile Meals I
 Wausau Area Performing Art
 Wausau Catering, Inc. Corp
 Wausau Coated Products
 Wausau Conservatory of Mus
 Wausau Financial Systems I
 Wausau Hair Center
 Wausau Imports Inc
 Wausau Medical Center SC
 Wausau Paper
 Wausau Steel Corp
 Wausau Tile Inc, Wausau Tra
 WI Emergency Medical Servi
 Wildlife for Tomorrow, Inc
 Will Heating & Cooling Inc.
 William D & Nancy D Siebec
 William M. Reif
 William Northcott
 Winterhoff Enterprises, In
 Wipfli LLP
 Wis Valley Health Network
 Wisconsin Land Grading Inc
 Wynn O Jones & Associates
 Yach's Body & Custom Inc
 YWCA of Wausau
 Zalewski, Klinner & Kramer
 Zientara Truck & Trailer I
 Zillman's Meats Inc

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 29O-MW-46442

On (date) 06/10/2010

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Manson Insurance- Matthew P. Ziemke
 (Street Address) 327 North 17th Ave. Suite 101 PO Box 1907
 (City) Wausau, WI. 54402

Description of Item(s):

Files 17th Ave Developers; 3300 Westhill LLC; A.Woodson Hagge; A1 Medi-Mobile; Advanced Barrier Extrusions; Alderson Aacers; Alexander Gillet; Alexander Properties; Alice Margaret Woodson Woodson; Allied Health of Wisconsin; American Society for Laser;

Anderson Engineering Inc; Aqua Finance Inc; Arbor Vitae Marine Inc; Arnott Trucking inc; AROW Global Inc; Aspirus Inc;

Associates in Pathology SC; Award Hardwood Floors; Back When Cafe; Becher-Hoppe Associates; Bennett Crone LLC; Bennett Hardwoods Inc; Bernard H Levine; Blood Center of NC WI Inc; Bone & Joint Clinic SC; Booth Creek Management; Bosaceli's Rentals; Brakebush

Bridge Street Company; Browkaw Corn Drying & Stg; Bullshooters Saloon Inc; Bumper to Bumper; Brutch's Auto Repair; CM Christiansen Co Camp 5 museum; Camp Nicolet Inc; Cardiovascular Assoc; Central Beer Distributors;

Zillman's meats; Zientara Truck & Trailer; YWCA of Wausau; Yachs Body & Custom INC; Wis Valley Health Network; Wausau Steel Corp; The Wheelchair Specialists; Wausau Imports Inc;

Community Foundation; Corullo Forest Products; Crooks Low & Connell; C-Tech; D&L Signs; D&S Construction; Dale & Paulette Imhoff; DanRick Builders; Dave's Equipment; David W. Graeble;

Central WI Anesthesiology; Central WI OB-GYN; Central WI Recyclin; Central WI Wireless; Chanticleer Inn; Charles M. Peth; Cheryl's Framing & Galler; Christian Family Practice; Christian Hour; City Delivery Service; Clartech; Claude Bourguignon; Coach's Sp

Binders of Insurance Company providers Agent Licenses and Contacts

3 accounts receivable audit binders

Wausau Area Hmong Assoc; Wausau Area Mobile Meals; Wausau Area Performing Art; Wausau Catering Inc; Wausau Coated Products; Wausau Conservatory of Music; Wausau Financial Systems; Wausau Hair Center; Wausau Medical Center SC; WI Land Grading Inc

DeByle Commercial Venture; Design Works; DJ/MC Freeman Revocable; Doctors's Park; Doescher Electric; Dollar Lake Estates; Don Scharf Auto Inc; Donald Prehn; Donna Popov; Douglas and Dixie Weinkauff; Dr Peter Koh; Dr. Frederick Prehn; Draeger Chiropractic;

Mastor 320 GB, USB HD Serial # 2HASDZ01

Maxtor One Touch 4 USB 1000 GB Serial # 2HA466DQ

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 29O-MW-46442

Buffalo Model TS-2.0 TGL/R5 Serial # 45810570302342GF

United Structures Inc; Urology Specialists of WI; Virtual Vision Computin; WD LLC; WD Aviation;
Wagon Wheel Supper Club; Walts Petroleum; Wash-N-Well Laundromat; 17th Ave Development;
Wildlife for Tomorrow; Wipfli LLP;

Misc Documents

Misc general documents

2008 State Audit paperwork

Audit paperwork

Documents

Documents

Payroll Documents

Audit 2008

Documents

Audit 2008

Payroll Documents

Documents

Documents

Drengler Law Firm; Dudley Tower Management; Eagle Fuel Cells; Ear Nose and Throat Assoc; Easy
Living Management; Eau Claire Baseball; Edward J & Catherine Delli; Eiden Custom Carpentry; Elder
Beverage co; Evolutions in Design; Eye Clinic of WI SC;

Family Partners; Flooring Spectrum; Foster L Gillett; Frank & Vivian Ory; G& B Produce; Gaffney
Construction; Gastrointestinal Assoc; GB Vending Services; Genrich Plumbing & Heating George
Gillett III;

Scott & Marcia's; Scott's Enterprises Ringle; Taylor Insulation Company; Trapp Bro; Trees for
Tomorrow; Tropical Gardens Inc; Trustor Coatings;

Documents

Documents

Payroll

Associated Bank Records 2008

Documents

Documents

Aqua Finance Inc

Girl Scouts of Birch Trail; Good News Project; Grand Theater Foundation; Grand Smart; Green Ba
Crane Service; Greenheck Law; Greenwood Hills' Hans Schlatter, Duffy; Harry Baker; Kelke Furniture
Co; Heritage Acres; Heritage Hunt Club

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

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File # 29O-MW-46442

Precision Fabric LLC; Rainbo Lodge Inc; Rhinelander Property; Ribmountain Communications; RME Inc; Rocky Mountain; Rocky Run Construction; Ruder Ware; Sandberg Auto ; Schmidt & Schmidt; Shepherd & Schaller; Steigerwaldt Land Streich Equipment Co;

Aqua Vitae Marine Ince; Arnot Trucking Inc

Piper Products; Plum Lake Golf; Point O Pines; Realawtry; Red Pine Camp Foundation; Rib Mountain Golf; River Valley Bank' Riverside Finance Corp;

Allied Health of Wisconsin

Aspirus Inc; Ali Manesh; Associates in Pathology SC; Award Hardwood Floors

WIPFIL LLC

Houghton Wood Products Inc; Indianhead Golf; Industrial Service; Inner Piece: Inshalla Country Club; Integrity Fire Protection; Interim HOME Healthcare; Ironwood Medical J&P Consultants; JW Perry Inc; J Bauer Trucking

J Tyler Bennett; James Kraimer Contractor; Kames Krueger; James W Greer III; Jarp Industries Inc; Joe Bucher TV Productions; Joe Dirt Excavating LLC; JoEllen Hagge; John Alward Jr;

Brakebush Brothers Inc; Brandenburg Plumbing

Wynn O Jones & Assoc; Yach's Body & Custom; YWCA of Wausau; Zalewski, Klinner & Kramer; Zientrara Truck & Trailer; Zillman's Meats

Indianhead Golf; Industrial Packaging Corp

Award Hardwood Floors; Antoineet Schmitt; American Society for Laser; AH Machine; A. Woodson Hagge 17th Ave Developers;

WJ Higgins & Assoc; Wagon Wheel Supper Club; Wash-N-Well Laundromat Wausau area Hmong Wausau Area Mobile Meals; Wausau Area Performing Art; Wausau Catering; Wausau Coated Products; Wausau Conservatory of Music

WI Emergency Medical Service; Wildlife for Tomorrow; Will Heating & Cooling Inc; William M. Reif; WI Valley Health Network; WI Land Grading Inc.

United Structures; Urology Specialists of WI; Virtual Vision Computing; WD LLC; WD Aviation LLC

The Wheelchair Specialist; Timothy McAvoy MD; Tom And Barbara Lattimer; Trees for Tomorrow;

Wausau Financial Systems; Wausau Hair Center; Wausau Imports; Wausau Paper

J Bauer Trucking Inc

D&L Signs; D&S Construction; DanRick Builders; Dave's Equipment; David W. Graebel; DeByle Commercial Venture; Design Works; Doctor's Park

Stone's Buildig Center; Streich Equipment Co; Su Casa of Weston; Surroundings; Taylor Insulation Co Genrich Plumbing & Heating; George Gillett III; Gerald France Plumbing; Girl Scouts of Birch Trail; Good News Project Inc; Grand Theatre Foundation; Grant Smart Co; GreenBay Crane Service; Greenheck Law Firm

Jerome A Maeder; Joe Bucher TV Productions; Joe Dirt Excavating; JoEllen Hagge; Johnson Properties

The Boarding House Restaurant; Top Hat Inc;

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

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File # 29O-MW-46442

Kocourek Cheverolet Inc; Kocourek Ford; Kocourek Wausau Imports; Kolbe& Kolbe Mill Work Co; L Jay INC; Lakeside Dock and Lift; Land Art Inc & Wausau

Rainbo Lodge Inc; Ralph & Cecelia Sanders; Raymond J Szmanda; Realawtry; Red Pine Camp Foundation; Resilient Tech; Rhinelander Property LLC; Rib Mountain Comm

Tropical Gardens; Trustr Coatings; Tuchscherer Eckert: Twilight Limo

Lang Well Drilling Co; Lapaul Furs; LaPorte Family Turst; Larry Meyer Construction; Laufenberg Law Offices; Laundries Inc; Lawrence& Kathy Riordan; Lawson Law Office; Leck Construction INC; Leon Oselka DDS; Lloyd Turcking INC

Computer Network Information- hard copies

John Ohrmundt Construction John Ohrmundt Wausau; K&M Electric of Schofield; Karoblis&Petersen; Kinsman Development Co; Kinghtsbridge; L&S Printing of Central; L Jay Inc; Lankeland Land Co; Lakeside Dock and Lift;

Greenwood Hills Inc; Group concepts Inc; Hi-Tech Finishes; Houghton Wood Products INC; HPI Properties LLC; Madison Mallards; Mallery and Zimmerman

Mechanical Inc; Metro MObility; Midwest Comm; MONTgomery Plant Post #10; Northway Comm; Handi Van of Tomawauk; Inner Piece LLC; Inshalla Country Club; Integrity Fie Protection; Interim Home Healthcare; Irma Northwoods; Ironwood Medical; Island City Dray

Helke Furniture Co; Heritage Acres Inc; Hllgys LP Gas

Aspirus Ins; Clinics; Community Health Care 2001-Current; Aspirus 2008-2009

Land Art Inc; Land O Lakes Vending; Lang Well Drilling; LaPaul Furs; La Porte Family Trust Madison Mallards; Malbrit Mechanical; Mraz Vending; Mylrea Condo; Neurosurgical Clinic; Nicolet Hardwoods Corp; Northern Wisconsin Resource; Petersen Co; Pine River Hardwoods; Pine Valley Golf Course; Packer Mini Storage; Northern WI Resource; Northern Chi

River Valley Bank

The Boiler Group; The Leigh Yawkey Woodson

Northwoods Fam Orthopaedic; Northwestern WI; Piper Products Inc; Plum Lake Golf Club; Point O Pines; Popovs inc; Preision

River Valley Bank

Riiser Oil

Remington Oil Co; Rib Mountain Golf; Rillings; River Valley Air;

Wausau Performing Art; John Ohrmundt; Montgomery Plant Post #10; Mosinee Auto Recyclers; Mrza Vending; mylrea Condominium Ass; myre Electric; Neurosurgical Clinic; Packer Mini Storage; Northwestern WI Assoc;

River Valley Bank

Auto Lease Info

Mechanical Inc; Metro MObility; Michael J Benda

River Valley Bank

River View Construction

**UNITED STATES DEPARTMENT OF JUSTICE FEDERAL
BUREAU OF INVESTIGATION**

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Ruder Ware

Old assests and leases

Check detail/ Assets and leases

River View Construction

RME; Robert Zitowski; Robert Payne Photograpy; Rocky Mountian; Rocky Run Construction; Roland R Hodge Excavating;

Scott & Julie Weldon; SW TruckingNo Central Oncology Ass; Norrok Aggregate Inc; NOrth Central WI; Lloyd Trucking

Larry Baker; Nicolet Hardwoods Corp;

North American propeller; North Central Data Systems; Northeast Iowa Community; NOthern Advertising; Northern Chief Iron Co; Northern Outfitters; Northern WI Resources; Northway Communications

Benefits Folder

Midwest Comm;Red Pine Camp Foundation; River Valley Bank

Camp Nicolet Inc; Bennett Hardwoods INC; J Bauer Inc; Allied Health of WI; Walt's Petroleum; WD LLC; Trapp Brothers Inc. River View Construction, River Valley Bank

Richard Dudley; William & Janice Northcott; William D Northcott;

Personel; Sara W. Conor; San W. & Joanne Orr; Margaret Weinkauf; Marvin Hahn; Mary Staples; Mary Daniels;

Personal: William M. Reif; William D. & Nancy D. Siebecker; Tom & Barbara Lattimer; Tim & Margaret Oppen; Stephen Spire; Stephen & Brenda Herman; Scott and MaryKay Streich; Ralph Sanders; DBA Sanders Auto

Larry Meyer Construction; Laufenberg Law; Law Offices of Christine Bremmer; Lawson Law Office; Lawrence & Kathy Riordan; Leck Construction; Leon Oselka;

Raymond Mosko; Shane & Ginny Vanderwall; Dr. Paul T. Shore; Nancy Orr; Neil Halleen; Richard & Diane Buechel; Greg & Mary Stacker; Susan & Jim Stacker; Dr. Jack and Deloris Stacker; Raymond J. Szmanda

Steven C Spire; Packer Mini Storage; Palubicki Electric LLC; Paul T. Shore DDS; Peitz Vanderwall, Stacker; Pine River Hardwoods LLC; O'Malley;s Olds; Pine Valley Golf Course; North Woods League Inc

Malbrit Mechanical; Mara tech Intl; Marathon Savings Bank

Marathon Co Historical Society; Marathon area Swim Assoc; North cental Data systems; Marathon Savings Bank; Norrok Aggrate Inc; Nordstrom Rental Properties;; North Woods league Inc; Northwoods Family Ortho; McLeod Law Office; Northwestern WI Assoc;

Northway Air LLC; Wynn O'Jones and Assoc; Midwest Comm Inc; Jarp Indus Inc; J W Perry Inc; Integrity fire protection; Hilgy's LP Gas Inc; DanRick Builders Inc; Central Beer Dist;

Wausau Steel Corp; Wausau Tile Comp

Sedlak Chev/Buick; St. Clairs Men's wear; St. Germain Sport Marine LLC

A1 Medi-mobile; Abby vans; Advance barrier extrusions; Alderson Acres LLC; Alexander Properties Inc; Anderson Engineering;

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20 Friends Documents and Tim Mathwich emails and docs

Midwest Comm; Mike Krueger Plumbing; Minocqua Country Club

Old Assets and Leases

Back When Cafe; Becher Hoppe Assoc; Bennett Crone; Bennett Hardwoods; Blood Center of North Central Wisconsin

San W. and Joanne Orr; Sandberg Auto Repair; Sara W. Connor; Scenic Signs and Screen Print; Schmidt and Schmidt; Scotts and Ringle Enterprises; Scott Williams Appraisal; Shepherd and Schaller Sporting Goods; St. Clairs Menswear;

Midwest communication

Clarence Miklas; Clartech; Claude Bourguignon; Coaches Sports; Comfort Carriers; Community Foundation; Crooks - low-connell; C-tech;

Ear Nose and Throat; Easy Living Management; Eau Claire Baseball; Eiden Custom Cabinetry; Elder beverage; Evolution in Design; Family Partners

Doescher Electric; Don Scharf Automotive; Donald F Prehn; Doug & Dixie Weinkauf; Dr. Peter Koh, Dr Fred Prehn; Draeger Chriop; Drengler Law Firm; Dudley Tower Management; Eagle Fuel Cells; Eagle Sports;

Central Beer

Johnson Prop; Freeman Family Pract; Northway Comm; Integrity Fire; Danrick Builders; Wausau Area Hmong; Montgomery Plant #10; Inshalla Country Club; Wausau Area Performing Arts; John&Ann Ohrmond; Scotts Enterprises Ringle; Scott and Marsha's Enterprises;

Computer images from 1 Dell Power Edge 2950 Serial # 7B837D1

Computer images from 1 Dell Optiplex Serial # JNP78F1

Central WI Anesthesiology; Central WI Engineers; Central WI OBGYN

Flooring Spectrum; Frank And Vivian Ory; DJ/MC Freeman Revokable Trust; Freeman Family Partnership; G & B Produce; Gaffney Construction LLC; Gastrointestinal Assoc; GB Bending Services; Marathon Area Swim; Marathon County Historical Society; Marlena's Glass On Wheels; Marti June Properties; Marvin Hahn; McLloyd Law Offices; Metro Fire Protection; Meyers Marine

Documents Lisa Mueller found in office, old agings, trial balances, a/r Recons

Walt's Petro Service

Bridge St Company; Bridging Gap Child Care; Brokaw Corn Drying; Bull Shooters Saloon; Bumper to bumper; Brutchs Auto Repair; Camp 5 museum

bone and joint clinic; Booth Creek mgt; Bosacchi's rentals;

Aspirius Network Documents

Trapp Brothers

Scotts Enterprise Ringle; Easy Living Mgt; Scott and Marcia's Enterprise; DanRick Builders; Wausau Area Hmong

Wausau Medical

Aspirius Clinics Inc. 2008-2009

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J Bauer Trucking;

Aqua Finance; Bennett Hardwoods; Bosaceli's Rentals; Bennett Crone LLC; Camp Nicholett INC;
Doctor's Park; Eye Clinic of WI; Kocourek Chev Inc; Red Pine Camp Foundation; Ruder ware LLSC;
John E Forester; John Ohreundt Const; John Ohreundt Wausau LLP; John V Flannery Jr; Johnson
Properties; K & N Electric; Kevin Wolf; Kinsman Development; Knightsbridge; Kinsman Development

Eye Clinic of WI

Binders: Marathon County Historical; Hilgy's LP Gas Inc; Trapp Bro Inc 1; Trapp Brothers Inc 2; Year
end accounts Dawn Buchkowski; River View Construction; River Valley Bank;
Central WI Recycling; Central WI Wireless; Chanticleer ; Cheryl's Framing; Christian Family Practice;
C.M. Christianson; Christian Hour; City Delivery Services
Kocourek Chev; Kocourek Ford; Kocourek Wausau Imports; Kolbe and Kolbe; Kralls masonry
contractors;

J Bauer Trucking; Aspirus; Wipfli LLP; Truster Coatings; Red Pine Camp Foundation

Nicolet Hardwoods Corp; Kocourek Chev; Eye Clinic of WI; Ear Nose and Throat Assoc; Cardo of
Northern WI; Camp Nicholet Inc;

James Krammer Contractor; James Greer; Jarp Indus; J & P Consult; G W Perry; James E and
Sharron A Low; James Gierl;

Industrial Services & Machi

WI Land Grading; Heritage Acers; Yach's Body and Custom; LaPaul Furs; K & M Elect; Gaffney
Const; Streich Equipt; Dave's Equipt; G & B Produce; G B Vending; Becher Hoppe Assoc; Helke Furn;
Campfire Museum; Marti June Prop; Marlenga's Glass on Wheels;

Camp Manito-Wish; Camp Nicolot; Cardovas Assoc;

Production Reports

Production Reports

Aspirus Inc

Aspirus Inc

Bennett Hardwoods LLC; J Bauer Trucking; Aqua Finance; Allied Health of WI; Kocourek Chev

Credit Card GMAC and Misc

W D LLC; YWCA Of Wausau; WIPFLI LLP; Kocourek Chev; Aqua Finance; Doctor's Park; Nicolet
Hardwoods; Ruder wear LLSC; Aspirus Inc;

Misc Files:

Aspirus Inc;

J N Manson Financial Statements

Nicolett Hardwoods Corp; Aqua Finance; Aspirus; Eye Clinic of WI; Bone and Joint Clinic; Ear nose
and Throat; Kocourek; Wausau Steel; Central WI Anestetsiology; Urology Speicalists of WI
Bennett Hardwoods; Scandinavian Log and timber; J Bauer Trucking; Trapp Bro; Midwest Comm;
Walt's Petro; RVP Top Hat; Manson Insurance Financial Process and reports binder

3 thumb drives

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Cardio Assoc; Aspirus; Pine River Hardwood; Red Pine Camp Foundation; YWCA of Wausau; Camp Nicolett Inc; Bone and Joint Clinic; Yachs Body and custom Inc; J Bauer Trucking; Northwoods Family Orthope; Ear nose and throat; Eye Clinic of WI; Central WI Anest

Received By

TED T. BANHOLZER

(signature)

Ted T. Banholzer

Received From

Matthew P Zierke

(signature)

Matthew Zierke